

# Bayview Water & Sewer District

## Regular Meeting

### Zoom Teleconference

16401 E. Emerson Dr., Bayview, ID 83803

**3:30 PM Thursday, February 16, 2023**

### AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
  - a. Regular and Special Board Minutes of January 19, 2023
  - b. Monthly Invoice List - Regular and Special Bills as presented
  - c. January Financial Reports
- 4.) Operator's Report
- 5.) Treasurer's Report & DEQ Reimbursement Report
- 6.) Engineering Report – Update/Discussion

### New Business

- 1.) (Action Item): Nominate a New Chairman
- 2.) (Action Item): Water Improvements Change Order No. 1, Add Alternative 2 - Navy Property 12" Transmission Main
- 3.) (Action Item): SCADA System Request for Proposal (RFP)
- 4.) (Action Item): 17544 E Cape Horn – Pumping and Repair Costs
- 5.) (Action Item): 34433 Bluebird Lane – Debris and Uncovering Cost for Pumping and Repair
- 6.) (Action Item): Subsurface Instruments Locating Equipment – Purchase?
- 7.) (Action Item): Leak Investigation North End of Corbin

### Old Business

- 1.) Update: Lake City Law – Water Ordinance
- 2.) Site Inspections Progress Report
- 3.) Review Board Action Item List
- 4.) Delinquent List

### Public Comments/Matters

### Adjournment

**Next Regular Board Meeting: March 16, 2023 @ 3:30 PM**

*Any person needing special accommodations to participate in the above notice meeting should contact the Bayview Water and Sewer office at least ten (10) days prior to the meeting. To request a form or assistance is needed, please call (208) 683-3948 or email BWSD637@gmail.com.*